

No. 21888/27.04.2018

To: FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector
BUCHAREST STOCK EXCHANGE

Ref: Changes in the company's management

Current report: according to FSA Reg. 1/2006

Report date: 27.04.2018

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 31 Ion Brezoianu, Actor Street, 1st, 2nd and attic

Phone / Fax No: 0372538725 / 021 206 39 02

Unique Registration Code with the Trade Register: RO 11447021

Order number in the Trade Register: J40/9252/2016

Subscribed and paid-in share capital: RON 227,121,731.30

The regulated market where the instruments are traded: Bucharest Stock Exchange

Important events to be reported

In accordance with art. 113 of FSA Regulation no. 1/2006 on issuers and securities transactions, we hereby inform you that in the meeting of 26.04.2018, the Board of Directors of Patria Bank SA approved the following changes in the structure of the bank's management, which will come into force as of 01.07.2018:

- increasing the number of directors acting as members of the Management Committee, from four to five, by setting up a new position of Deputy General Manager - Commercial Division;
- setting up of the Commercial Division, which will include the Retail Commercial Department and the Legal Entities Commercial Department which previously were under the coordination of the General Manager;
- the appointment of Mr. Codrut Stefan Nicolau as Deputy General Manager - Commercial Division, member of the Management Committee, for a mandate of 4 years and who will exercise his attributions from the date of obtaining the prior approval of the National Bank of Romania.

DEPUTY GENERAL MANAGER,
VALENTIN VANCEA

HEAD OF INVESTORS RELATIONS AND FINANCIAL INSTITUTIONS
MIHAELA CONSTANTIN